2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# P07000035504

Entity Name: PREFERRED PUBLIC ADJUSTERS, INC.

Current Principal Place of Business:

910 WASHINGTON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021

Current Mailing Address:

910 WASHINGTON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021

FEI Number: 20-8675908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSH, STEVEN M
910 WASHINGTON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BUSH, STEVEN M
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN M. BUSH 01/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONGFELLOW, JOHN C
Address: 1850 S. OCEAN DRIVE, UNIT 3907
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: BARTON, ZACHARY C
Address: 1850 S. OCEAN DRIVE, UNIT 3907
City-St-Zip: HALLANDALE, FL 33009

Title: ST
Name: BUSH, STEVEN M
Address: 1850 S. OCEAN DRIVE, UNIT 3907
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN M. BUSH MR. 01/12/2011
Electronic Signature of Signing Officer or Director Date